



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON INTERGOVERNMENTAL AFFAIRS AND HUMAN SERVICES

Voting Members:

Kymberly Marcos Pine, Chair
Brandon J.C. Elefante, Vice-Chair
Carol Fukunaga
Ann H. Kobayashi
Joey Manahan

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, NOVEMBER 20, 2014
2:30 P.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 2:30 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3817.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3817 or send an email to ltam@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92 (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, a copy of the video may be requested by calling the City Clerk's Office at 768-5822.

FOR APPROVAL

MINUTES OF JULY 24, 2014 AND OCTOBER 13, 2014 MEETINGS

FOR ACTION

1. [RESOLUTION 14-270](#) – **ACCEPTANCE OF A GIFT**. Accepting a gift to the City from Haikou City.
2. [RESOLUTION 14-207](#) – **INTERGOVERNMENTAL AGREEMENT WITH THE STATE DEPARTMENT OF TRANSPORTATION FOR A HIGHWAY SAFETY PROJECT REIMBURSEMENT GRANT PROMOTING PEDESTRIAN SAFETY IN THE CITY AND COUNTY OF HONOLULU**. Authorizing the execution of an intergovernmental agreement between the Department of Transportation Services (DTS) of the City and County of Honolulu (City) and the State of Hawaii Department of Transportation (HDOT) for a Highway Safety Project Reimbursement Grant promoting pedestrian safety in the City and County of Honolulu. (transmitted by Communication [D-673](#))
3. [RESOLUTION 14-208](#) – **INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII DEPARTMENT OF TRANSPORTATION (HDOT) FOR A HIGHWAY SAFETY PROJECT REIMBURSEMENT GRANT PROMOTING BICYCLE SAFETY IN THE CITY AND COUNTY OF HONOLULU**. Authorizing the execution of an intergovernmental agreement between the Department of Transportation Services (DTS) of the City and County of Honolulu (City) and the State of Hawaii Department of Transportation (HDOT) for a Highway Safety Project Reimbursement Grant promoting bicycle safety in the City and County of Honolulu. (transmitted by Communication [D-674](#))
4. [RESOLUTION 14-209](#) – **INTERGOVERNMENTAL AGREEMENT WITH THE HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND, STATE OF HAWAII**. Authorizing the Mayor or the Mayor's designee to enter into an intergovernmental agreement with the Hawaii Employer-Union Health Benefits Trust Fund, State of Hawaii. (transmitted by Communication [D-676](#))

Related communication:

[D-784](#) Department of Budget and Fiscal Services, transmitting a proposed CD1 to Resolution 14-209.

5. **RESOLUTION 14-225 – MEMORANDUM OF AGREEMENT WITH THE STATE DEPARTMENT OF TRANSPORTATION.** Authorizing the Director of the Department of Facility Maintenance of the City and County of Honolulu or the Director's designee to enter into a Memorandum of Agreement with the State Department of Transportation for reimbursement for participation in Hawaii Local Technical Assistance Program activities. (transmitted by Communication [D-709](#))
6. **RESOLUTION 14-263 – INTERGOVERNMENTAL AGREEMENT WITH THE STATE DEPARTMENT OF HUMAN SERVICES, OFFICE OF YOUTH SERVICES, FOR PROJECT-BASED CULTURAL PROGRAMS.** Authorizing the Director of Parks and Recreation or the Director's designee to enter into an intergovernmental agreement with the State of Hawaii Department of Human Services, Office of Youth Services, to acquire funding for project-based cultural programs and to accept and expend said funds. (transmitted by Communication [D-769](#))
7. **RESOLUTION 14-264 – INTERGOVERNMENTAL AGREEMENT WITH THE STATE DEPARTMENT OF HUMAN SERVICES, OFFICE OF YOUTH SERVICES FOR COMMUNITY-BASED LIFE SKILLS DEVELOPMENT SERVICES. (COMMUNITY OF HONOLULU)** Authorizing the Director of Parks and Recreation or the Director's designee to enter into an intergovernmental agreement with the State of Hawaii Department of Human Services, Office of Youth Services, to acquire funding for community-based life skills development services and to accept and expend said funds. (transmitted by Communication [D-770](#))
8. **RESOLUTION 14-265 – INTERGOVERNMENTAL AGREEMENT WITH THE STATE DEPARTMENT OF HUMAN SERVICES, OFFICE OF YOUTH SERVICES FOR COMMUNITY-BASED LIFE SKILLS DEVELOPMENT SERVICES. (COMMUNITY OF WAIANAE)** Authorizing the Director of Parks and Recreation or the Director's designee to enter into an intergovernmental agreement with the State of Hawaii Department of Human Services, Office of Youth Services, to acquire funding for community-based life skills development services and to accept and expend said funds. (transmitted by Communication [D-771](#))
9. **RESOLUTION 14-267 – CONSTITUTIONAL AMENDMENT TO ALLOW THE COUNTIES TO ISSUE TAX INCREMENT BONDS.** Urging the Hawaii State Legislature to support a constitutional amendment to allow the counties to issue tax increment bonds.

Committee on Intergovernmental Affairs And Human Services
Thursday, November 20, 2014

FOR DISCUSSION

**10. UPDATE FROM CITY AND HAWAIIAN HUMANE SOCIETY ON ANIMAL
CONTROL SERVICES**

KYMBERLY MARCOS PINE, Chair
Committee on Intergovernmental Affairs
And Human Services